

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

**719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818**

Phone (608) 342-1057

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Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 26 February 2004  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Joni Herren Graves, Administrator - Wisconsin River Rail Transit Commission

*Note: The February meeting was cancelled because of bad weather and the Agenda was forwarded to the March meeting.*

## **Meeting of the WRRTC Full Commission on Friday – 5 March 2004**

**10:00 a.m. Full Commission Meeting**

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

**If you will not be attending the meeting please call 608.342.1057.**

*The Agenda for the meeting is on the reverse.*

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email or call our office. My new e-mail address is: [gravesjh@uwplatt.edu](mailto:gravesjh@uwplatt.edu)

Thank you.

**TO:** Local News Media & County Clerks in WRRTC's Region

Please publish or post to inform members of the public that may be interested.

*Thank you for your assistance.*

## **FULL COMMISSION MEETING NOTICE**

### **WISCONSIN RIVER RAIL TRANSIT COMMISSION**

**Friday – 5 March 2004 - 10:00 a.m.**

Dane County Highway Garage, Madison, Wisconsin

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1. **Call to Order** – Chairman Shroble
2. **Roll Call**
3. **Proof of Public Notice**
4. **Approval of Agenda as Distributed / Possible Addition of New Items**
5. **Approval of the 9 January 2004 Meeting Minutes** – prepared by Joni Herren Graves
6. **Approval of Motions made by the Executive Committee at its 9 January 2004 meeting**
7. **WRRTC Business** these issues will be considered and possibly acted on...
  - a. **Treasurer's Report & Invoices** – presented by Jim Matzinger
  - b. **Recommendation to accept the 1999-2002 Audits**—presented by Jim Matzinger
  - c. **Discussion and possible action related to Auditor's recommendations**—Matzinger
  - d. **Request for authorization to proceed with the 2003 Audit**—Matzinger/Graves
  - e. **Status of invoicing WRRTC member counties for 2004 project funding**—Matzinger/Graves
  - f. **Status on non-member & EWCRC project funding commitments for 2004**—Graves
  - g. **Draft 2004 Budget**—Matzinger/Graves
  - h. **Policy & Process Discussion** (continued from the January meeting; a handout is included in the Commissioner's packets)—Graves
  - i. **Consideration of levying Transaction Fees**—continued from the Dec 2003 mtg
  - j. **Update on WRRTC backgrounder/brochure & web site**—Graves/Van Schwartz
  - k. **James Lass/Illinois Permit Request** (some material is included in the Commissioner's packets; Eileen Brownlee is working to gather additional information related to this ambiguous request so, at the time of the February meeting, action may or may not be appropriate).
  - l. **Other Business...**
1. **Wisconsin & Southern Monthly Operator's Report**—Ken Lucht
2. **WisDOT Update**—Frank Huntington

*Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building*

5 March - exec. mtg.  
9 April - exec. mtg.  
**7 May - FULL COMMISSION**  
4 June - exec. mtg.  
9 July - exec. mtg.

**6 August - FULL COMMISSION**  
10 September - exec. mtg.  
8 October - exec. mtg.  
**5 November - FULL COMMISSION**  
10 December - exec. mtg.

**Adjournment**